

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, July 25, 2017

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 17-0229-000-SA, Petroleum Products Compliance Contract in the Amount of \$4,725.00

Recommendation: That the Board of Supervisors approve Standard Agreement No. 17-0229-000-SA, known as the Petroleum Products Program Contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement, one copy of the cover page, and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and grant a waiver from the provisions of the Nuclear-Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

2. Approval of Cooperative Agreement No. 17-0036-000-SA, Nursery Inspection Program Contract in the Amount of \$1,765.00

Recommendation: That the Board of Supervisors approve Standard Agreement No. 17-0036-000-SA, known as the Nursery Inspection and Enforcement Program contract with the California Department of Food and Agriculture in the amount of \$1,765.00; authorize the Chair to sign the original agreement, one copy of the cover page, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

3. Approval of Cooperative Agreement No. 17-0168-000-SA California Organic Program Contract with the California Department of Food and Agriculture in the Amount of \$8,480.00

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 17-0168-000-SA, known as the California Organic Program Contract between Humboldt County and the California Department of Food and Agriculture; authorize the Chair to sign the original agreement and one copy of the cover page, and return all copies to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

Board of Supervisors

4. Proclamation with the City of Eureka Recognizing Eureka Police Chief Andy Mills for His Service (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

5. Letter of Support for Coast Seafood's Request before the California Coastal Commission for an Extension of Their Existing Permit (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of support.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, to approve the letter of support with the changes that Supervisor Fennell proposed. Supervisor Wilson and Supervisor Fennell will work on the final language with the trust of the Board. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

6. Consider Resolution in Support of the Greater Farallones and Cordell Bank National Marine Sanctuaries as Supported by Marin, Mendocino and Sonoma Counties (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors consider a resolution in support of the Greater Farallones and Cordell Bank National Marine Sanctuaries.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

7. Informational Report on the Appointment of Wes Moore to the Fish and Game Advisory Commission Representing District 3 (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

Clerk of the Board

8. Approval of the Action Summary - Meeting of July 18, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of July 18, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

County Administrative Office

9. Operating Agreement with Humboldt Lodging Alliance

Recommendation: That the Board of Supervisors approve the attached Agreement for Services between the County of Humboldt and the Humboldt Lodging Alliance for operation of the Humboldt County Tourism Business Improvement District (HCTBID); authorize the Chair to sign two copies of the Agreement; and direct the Clerk of the Board to return one copy to the Humboldt Lodging Alliance.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

County Clerk/Recorder/Registrar of Voters

10. Resolution from Blue Lake Fire Protection District Requesting Consolidation of the Special Election with Humboldt County's Consolidated Districts Election on November 7, 2017, and Placing the Special Tax Measure on the Ballot

Recommendation: That the Board of Supervisors approve the request for election consolidation with the condition that Blue Lake Fire Protection District reimburse the County of Humboldt for costs incurred pursuant to this request, and request that the clerk of the board forward the signed board order and copy of Blue Lake Fire Protection District resolution #2017-1 to the Humboldt County Office of Elections.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

11. Resolution Requesting Election for Confirming Conducting Authority Proceedings and Ordering a Reorganization Consisting of Formation of the Peninsula Community Services District and Dissolution of the Samoa Peninsula Fire Protection District; and Requesting Consolidation with the Consolidated District Election to be Held on November 7, 2017

Recommendation: That the Board of Supervisors direct the Registrar of Voters to conduct, and give notice of, an election for a reorganization consisting of formation of the Peninsula Community Services District and dissolution of the Samoa Peninsula Fire Protection District; consolidate this election with the Consolidated District Election to be held on November 7, 2017; direct the Samoa Peninsula Fire Protection District (Peninsula Community Services District) to reimburse the County of Humboldt for costs incurred pursuant to this request; and request the Clerk of the Board forward the signed Board Order and copy of LAFCo's Resolutions, No. 17-08 and 17-09 (Attachments 1 and 2, respectively), to the Humboldt County Office of Elections.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

12. Resolution from Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 Requesting Consolidation of the Special Election with Humboldt County's Consolidated Districts Election on November 7, 2017, and Placing the Special Tax Measure on the Ballot

Recommendation: That the Board of Supervisors approve the request for election consolidation with the condition that Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 reimburse the County of Humboldt for costs incurred pursuant to this request, and request that the clerk of the board forward the signed board order and copy of Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 resolution #17-08 to the Humboldt County Office of Elections.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

13. Resolution Requesting Election to Propose a Renewal of Voter-Approved Funding with Existing Tax Rate

Recommendation: That the Board of Supervisors direct the Registrar of Voters to conduct, and give notice of, an election to propose renewal of the voter-approved funding with existing tax rate; consolidate this election with the Consolidated District Election to be held on November 7, 2017; direct Southern Humboldt Community Healthcare District to reimburse the County of Humboldt for costs incurred pursuant to this request; and request the Clerk of the Board forward the signed Board Order and copy of Southern Humboldt Community Healthcare District Resolution No. 17:12 (Attachment 1), to the Humboldt County Office of Elections.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

Department of Health and Human Services: Administration

14. Agreement with Boys & Girls Club of the Redwoods to Provide the "SMART Moves", "SMART Girls", and "Passport to Manhood" Programs for FY 2017-2018

Recommendation: That the Board of Supervisors approve the agreement with Boys & Girls Club of the Redwoods to assist the Department of Health and Human Services (DHHS) to provide the "SMART Moves", "SMART Girls", and "Passport to Manhood" programs for FY 2017-2018; authorize the Chair of the Board to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS Administration.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

15. Professional Services Agreement with McKinleyville Community Collaborative Regarding the Provision of Administrative Capacity Building Services for Fiscal Year 2017-2018

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding the provision of administrative capacity building services for fiscal year 2017-2018; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

16. Authorize Temporary Increase in Pay for Naoko Rivera, Accounting Systems Analyst Pursuant to Article 12.4.1 of the AFSCME Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors authorize temporary increase in pay for Accounting Systems Analyst, Naoko Rivera, (Class 0692, Range 412) as though promoted to Fiscal Officer (Class 0185, Range 419) beginning August 7, 2017 and continuing until the position is filled.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

Department of Health and Human Services: Mental Health

17. Memorandum of Understanding with Redwood Coast Regional Center Regarding the Provision of Mental Health Services to Clients with Developmental Disabilities

Recommendation: That the Board of Supervisors approve the attached Memorandum of Understanding, regarding the provision of mental health services to individuals that have been diagnosed with developmental disability and mental illness, between the County of Humboldt and Redwood Coast Regional Center; authorize the Interim Director of the Humboldt County Department of Health and Human Services - Mental Health ("DHHS - Mental Health") to execute the attached Memorandum of Understanding with Redwood Coast Regional Center; and authorize the DHHS - Mental Health Director, or a designee thereof, to sign future amendments to the attached Memorandum of Understanding, after review and approval by County Counsel, Risk Management and the County Administrative Officer.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

Human Resources

18. Revision to the Amendment of the Memorandum of Understanding between the County and the American Federation of State, County and Municipal Employees, Local 1684 to Adopt the New Classification of Public Health Microbiologist Trainee and the Revised Classification and Salary of Public Health Microbiologist I/II

Recommendation: That the Board of Supervisors adopt the new 40 hour per week classification of Public Health Microbiologist Trainee (class 0525, salary range 370, unit 04) into the classification plan effective December 18, 2016; adopt the revised classification and salary range of Public Health Microbiologist I/II (class 0526, salary range 402/421, unit 04) effective December 18, 2016; adopt Resolution No. ____ (attached) approving the Amendment to Appendix A of the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME), Local 1684 to include the new classification of Public Health Microbiologist Trainee (class 0525, salary range 370) and the revised classification and salary of Public Health Microbiologist I/II (class 0526, salary range 402/421, unit 04), effective December 18, 2016.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

19. Adopt Resolution Amending Resolution No. 16-10 Regarding the Adoption of the Compensation Plan for Management and Confidential Employees and Elected and Appointed Department Heads for Fiscal Years 2015-2016 and 2016-2017

Recommendation: That the Board of Supervisors adopt Resolution No. _____, (attached) approving the Amendment to Attachment 1 of Exhibit A of the Compensation Plan for Management and Confidential and Elected and Appointed Department Heads for fiscal years 2015-2016 and 2016-2017 to include the classification of County Payroll Services Manager (class 0107, salary range 467, employee unit 08) in the classification plan; include the classification of Assistant County Payroll Services Manager (class 0104, salary range 437, bargaining unit 08) in the classification plan; include the classification of Auditor-Controller Payroll Specialist I/II (class 0223, salary range 365/380, bargaining unit 9) in the classification plan; remove the classification of Payroll/Position Control Manager (class 0113, salary range 427) from the classification plan; and remove the classification of Assistant Payroll/Position Control Manager (class 0108, salary range 397) from the classification plan effective April 23, 2017.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

Planning and Building Department

20. Allocate 1.0 FTE Senior Planner to Budget Unit 277

Recommendation: That the Board of Supervisors approve the allocation of 1.0 FTE Senior Planner to BU 277 class 0630 range 433 effective July 2, 2017.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

Public Works**21. Approval of Mary Court Subdivision, APN 017-061-038, Eureka Area**

Recommendation: That the Board of Supervisors accept and approve the subdivision map for filing with the County Recorder; accept the dedications to the County of Humboldt of Mary Court and Parcels E, F, H, I, and M for Public Utility Easement only; Parcel C for Non-Vehicular Access Easement; Parcel G for Public Sidewalk and Public Utility Easement; and Parcel J for Public Utility Easement; reject Mary Court for Public Road purposes, and Parcel H for Public Sidewalk purposes; direct the Clerk of the Board to sign the subdivision map on behalf of the Board of Supervisors; authorize the Chair of the Board of Supervisors to execute the Conveyance and Agreement; and direct the Clerk of the Board to transmit the Subdivision Map and the Conveyance and Agreement to the County Recorder.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

22. Rehabilitation of Jacoby Creek Bridge (4C-124) on Brookwood Drive (4K250) Post Mile 0.12; Federal Aid Project Number: BRLO-5904 (126); Contract Number: 594124

Recommendation: That the Board of Supervisors receive and file the bids for Rehabilitation of Jacoby Creek Bridge (4C-124) on Brookwood Drive (4K250) P.M. 0.12; reject all bid proposals; and direct the Department of Public Works Engineering staff to investigate possible cost savings, increasing the federal funding and re-advertise the project to a larger audience.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

23. Amendments to Agreement with The KPA Group for Consultant Services for California Redwood Coast-Humboldt County Airport, Airport Rescue and Fire Fighting Facility Design, Project No. 919212

Recommendation: That the Board of Supervisors approve and ratify the attached first amendment to the agreement, as executed by the Public Works Director prior to the approval of this Agenda Item, for consultant services with The KPA Group, Inc. regarding the provision of design services for the Airport Rescue and Fire Fighting Facility that will be located at the California Redwood Coast - Humboldt County Airport; approve, and authorize the Chair to execute the attached second amendment to the agreement for consultant services with The KPA Group, Inc. regarding the provision of design services for the Airport Rescue and Fire Fighting Facility that will be located at the California Redwood Coast - Humboldt County Airport; and direct the Clerk of the Board to return three (3) original copies of the attached second amendment to the Department of Public Works for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

24. Consent to Change in Control of Eel River Disposal Company, Inc. Regarding All Their Solid Waste Collection Franchise and Transfer Station Agreements

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board of Supervisors, to execute the attached Consent to Change in Control of Eel River Disposal Company, Inc. regarding the Solid Waste Collection Franchise Agreement for the Fortuna and Ferndale areas, Weott and Myers Flat areas, Seven Southern Container sites, Redway Transfer Station and Recycling Center and Willow Creek area, of the County of Humboldt; and direct the Clerk of the Board to return two fully-executed originals of the attached Consent to Change in Control to the Department of Public Works for distribution.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not 2 - Rex Bohn, and Virginia Bass

Present:

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Agricultural Commissioner

1. Update on Track and Trace Procurement

Recommendation: That the Board of Supervisors receive an update from the Agricultural Commissioner on the state track and trace program, and provide direction to the Agricultural Commissioner on implementing a local track and trace program.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to move forward with the "robust" track & trace program to be reviewed at the end of 2018 and to require participation in the track & trace program as part of the permit. The motion carried by the following vote:

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

J. ADMINISTRATIVE ABATEMENT HEARINGS

K. PUBLIC HEARINGS

L. DISCUSSION ITEMS

M. CLOSED SESSION

N. ADJOURNMENT

I, BROOKE EBERHARDT, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

*BROOKE EBERHARDT
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California*



July 26, 2017



MINUTES
TUESDAY, JULY 25, 2017
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, August 15, 2017 with the vote as shown below.

AYES: Supervisors: Fennell, Wilson, Sundberg, Bass, Bohn
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a

BROOKE EBERHARDT
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: August 15, 2017

Date: July 26, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of July 25, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of July 25, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of July 25, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their July 25, 2017 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Brooke Eberhardt, Deputy Clerk of the Board CAO Approval: *[Signature]*

REVIEW:				
Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Wilson Seconded by Supervisor Sundberg
 Ayes Wilson, Sundberg, Bass, Bahn, Fennell
 Nays
 Abstain
 Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: August 15, 2017
 By: *[Signature]*
 Kathy Hayes, Clerk of the Board